

Santa Fe County Lodgers Tax Advisory Board
El Rancho de las Golondrinas
334 Los Pinos Road

Regular Meeting
May 26, 2011 at 10:30am

Please turn off Cellular Phones during the meeting

(Amended) Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
 - **Amendments**
 - **Tabled or Withdrawn items**
- IV. Approval of Minutes
 - **March 31, 2011 Regular Meeting**
- V. New Business
 - A. Update on the MOU for Media Relations with the City of Santa Fe Convention & Visitors Bureau representative, Steve Lewis.
 - B. **Open Hands request for funding for Renaissance Fair.**
- VI. Old Business
- VII. Report
 - A. Santa Fe County Finance Division – Lodgers Tax Financial Report – **May 25, 2011 (Pro-Forma)**
- VIII. Advertising Agency Report – Impressions Advertising, Inc.
 - A. Old Business
 - B. New Business
- IX. Administrative
 - A. Next Meeting Date and Location

Adjournment

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